

**Electronic Articles of Incorporation
For**

P07000028005
FILED
March 05, 2007
Sec. Of State
clewis

LYB HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LYB HOLDINGS, INC.

Article II

The principal place of business address:

2661 NE 47TH STREET
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

2661 NE 47TH STREET
LIGHTHOUSE POINT, FL. 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

STEPHEN W GILBERTSON CPA
2720 E OAKLAND PARK BOULEVARD
SUITE 109
FORT LAUDERDALE, FL. 33306

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHEN W. GILBERTSON, CPA

Article VI

The name and address of the incorporator is:

LOUISA Y BURROWS
2661 NE 47TH STREET

LIGHTHOUSE POINT, FL 33064

Incorporator Signature: LOUISA Y BURROWS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD
LOUISA Y BURROWS
2661 NE 47TH STREET
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

03/03/2007